VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

Thursday, September 14, 2006 8:00 a.m.

Treasurer's Conference Room 109 State Street Montpelier, VT 05602

- 1. Approval of the minutes for the meetings of August 10, 2006
- 2. Discuss/Act on disability retirements for:
 - Paul A. Barci Annual Review
- 3. Vested Deferred benefit update
- 4. Louis Penn hearing
- 5. Any other retirement business to be brought before the Board

MEMBERS WISHING TO SEE MORE INFORMATION MAY COME TO C.O.

Next scheduled meetings:

September 28, 2006 – VPIC Investment/Search Subcommittee Meeting- conference call October 10, 2006 – VPIC Investment/Search Subcommittee Meeting – A.M. October 10, 2006 – VPIC - Full Committee – Meeting – P.M. October 12, 2006 – VSERS Disability Conference Call meeting